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CITY OF

NORTH DAKOTA

June 13, 2007

North Dakota State Tax Department
600 E Boulevard Ave
Bismarck ND 58505

RECEIVED

JUN 14 2007

X COMMISSIONER

To Whom It May Concern:

Enclosed please find copies of Resolutions 07-11, 07-20, 06-30 and Ordinance's 894, 876, 888, 890, and 891, annexing contiguous or adjacent territory into the City of Williston. If you have any questions you may contact our office at 701-577-8100.

Sincerely,


John Kautzman
City Auditor

JK/mls

Document Prepared By:

Peter H. Furuseth
 Furuseth Law Firm, PC
 P. O. Box 417
 Williston, ND 58802-0417
 Telephone: (701) 774-0005

When recorded, return to:

CITY OF WILLISTON

Reserved for Official Use

**643753**

Page: 1 of 5

03/16/2007 11:31A

WILLIAMS COUNTY, ND

RES 22 00

COUNTY RECORDER, WILLIAMS COUNTY, ND 03/16/2007 11:31AM
 I certify that this instrument was filed and recorded
 Kari Evenson, County Recorder

by Brenda Lundberg, Deputy 643753

RESOLUTION NO. 07-_____

RESOLUTION ANNEXING CONTIGUOUS OR ADJACENT TERRITORY INTO THE CITY OF WILLISTON, NORTH DAKOTA

WHEREAS There is an interrelationship and interdependence between the City of Williston and areas contiguous or adjacent thereto; and

WHEREAS The governing body of the City of Williston desires to annex certain contiguous or adjacent territory;

NOW, THEREFORE, BE IT RESOLVED By the City Commission of the City of Williston, North Dakota, in a regular meeting assembled, as follows, to-wit:

Section 1. Pursuant to the authority vested in this governing body by Section 40-51.2-07 of the North Dakota Century Code, the City of Williston adopts this Resolution annexing the following territory situated in Williams County, North Dakota, to-wit:

A parcel of land to be annexed to the City of Williston, Williams County, North Dakota, located in the SE¼ of Section 22, Township 154 North, Range 101 West of the 5th Principal Meridian, more particularly described as follows:

Beginning at the east ¼ corner of said Section 22, thence southerly along the east line of said Section 22 and the existing corporate limits of the City of Williston a distance of 385.30 feet, thence westerly along the said corporate limits of the City of Williston a distance of 240.00 feet, thence southerly along the said corporate limits of the City of Williston a distance of 208.00 feet to a point on the north right-of-way line of US Highway 2 & 85 business route, thence westerly along the north right-of-way line of the

**643893**

Page: 1 of 11

03/22/2007 08:07A

WILLIAMS COUNTY, ND

RES 40 00



US Highway 2 & 85 business route an extended distance of 421.90 feet to a point lying on the eastern north-south $\frac{1}{4}\frac{1}{4}$ line of said Section 22, thence northerly along the eastern north south $\frac{1}{4}\frac{1}{4}$ line of said Section 22 a distance of 594.00 feet to a point lying on the said corporate limits of the City of Williston and the east-west $\frac{1}{4}$ line of the City of Williston, thence easterly along the east west $\frac{1}{4}$ line of said Section 22 and the said corporate limits of the City of Williston a distance of 660.00 feet plus or minus to the point of beginning.

Said description contains 5.80 acres, more or less

(See attached map of annexed area)

Section 2. Authorization for Annexation is proper after the City Commission adopted a resolution describing the property to be annexed.

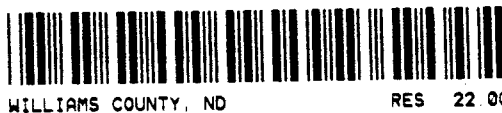
The Board of City Commissioners held a public hearing on the 27th day of October, 2005 at seven o'clock p.m. (7:00 p.m.) to hear and to determine the sufficiency of any protests that are filed with the City Auditor at the Williston Public Library

Section 3. Written protests were received and filed by the owners of more than one-fourth of the territory proposed to be annexed. The matter was taken to mediation. After completion of the mediation process 78.5% of the owners of the territory proposed to be annexed either agreed to the annexation or did not protest.

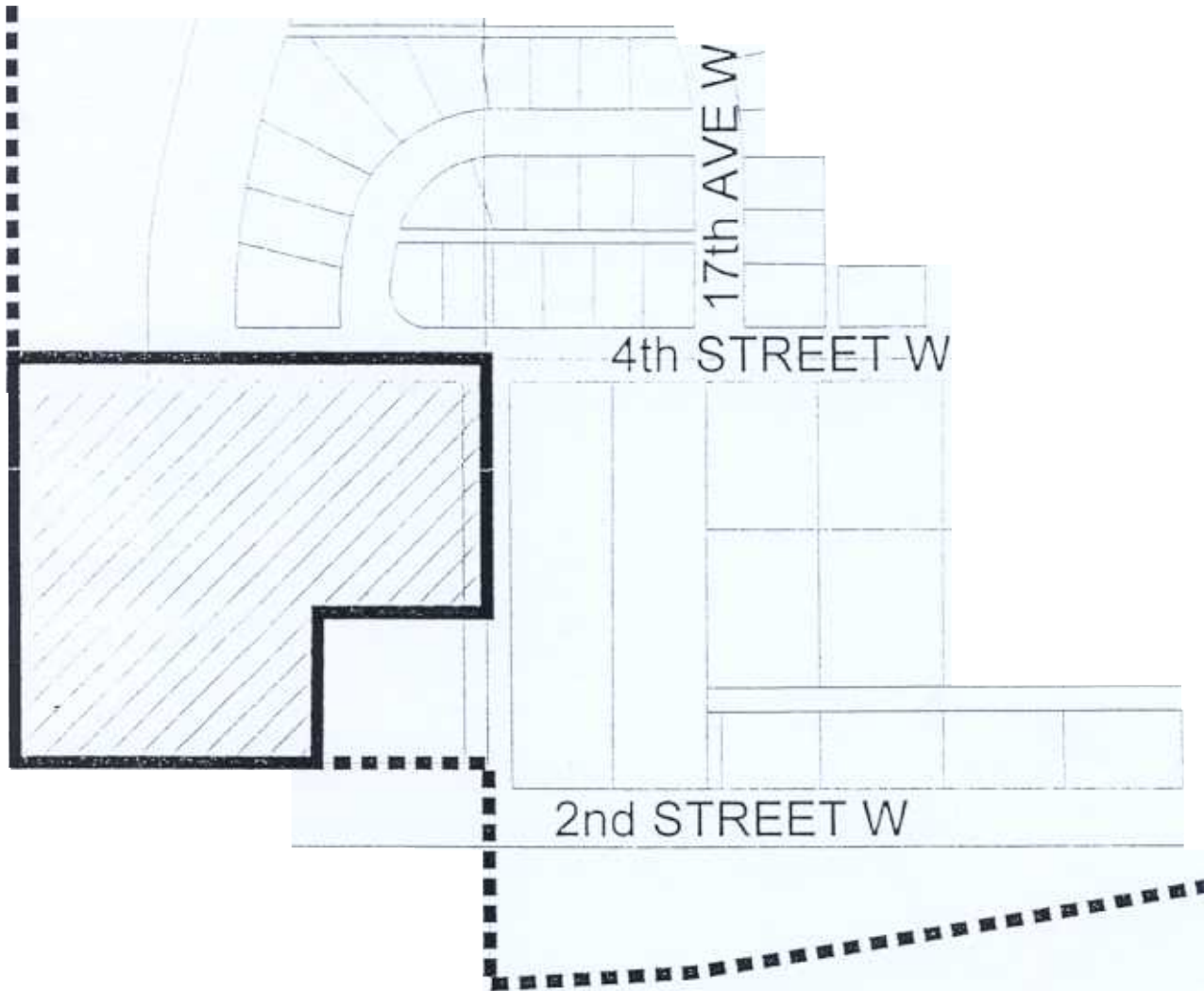
Section 4. Said Petition for annexation of the territory described in Section 1 hereof and the proceedings had thereon are legally sufficient in all respects. That no legal cause has been shown why said Petition for annexation should not be, in all things, granted and said territory annexed.

Section 5. A copy of this Resolution with an accurate map of the said annexed territory certified by the President of the Board of City Commissioners as the Executive Officer of said City, shall be filed and recorded in the office of the Recorder of Williams County, North Dakota, in which said annexed territory is situated.

Section 6. Wherever any ordinance or resolution having current or prospective operation in force to the southernmost limits of the City of Williston, such ordinance or resolution, as the case may be, is hereby amended and shall be construed so as to include the said annexed territory



ANNEXATION PLAT
SE 1/4 SECTION 22
T154N, R101W



F.F

REA TO BE ANNEXED
XISTING CITY LIMITS



WILLIAMS COUNTY, ND

RES 40.00

643893

Page 4 of 11

03/22/2007 08 07A



WILLIAMS COUNTY, ND

RES 22.00

643753

Page 4 of 5

03/16/2007 11:31A

Annex Description

SE¼, Section 22, T154N, R101W

A parcel of land to be annexed to the City of Williston, Williams County, North Dakota located in the SE¼ of Section 22, Township 154 North, Range 101 West of the 5th Principal Meridian more particularly described as follows:

Beginning at the east ¼ corner of said Section 22

thence southerly along the east line of said Section 22 and the existing corporate limits of the City of Williston a distance of 385.30 feet;

thence westerly along the said corporate limits of the City of Williston a distance of 240.00 feet;

thence southerly along the said corporate limits of the City of Williston a distance of 208.00 feet to a point on the north right-of-way line of US Highway 2 & 85 business route;

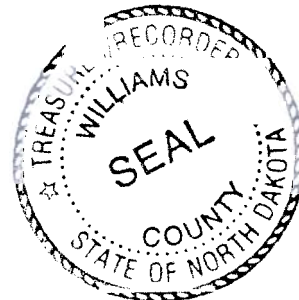
thence westerly along the north right-of-way line of the US Highway 2 & 85 business route an extended distance of 421.90 feet to a point lying on the eastern north-south ¼ ¼ line of said Section 22;

thence northerly along the eastern north south ¼ ¼ line of said Section 22 a distance of 594.00 feet to a point lying on the said corporate limits of the City of Williston and the east-west ¼ line of the City of Williston;

thence easterly along the east west ¼ line of said Section 22 and the said corporate limits of the City of Williston a distance of 660.00 feet plus or minus to the point-of-beginning.

Said description contains 7.29 acres more or less





COUNTY RECORDER, WILLIAMS COUNTY, ND 05/08/2007 11:59AM
I certify that this instrument was filed and recorded
Kari Evenson, County Recorder
by Tracey Bernhardt Deputy 645204



645204
Page: 1 of 6
05/08/2007 11:59A

WILLIAMS COUNTY, ND

RES 25.00

RESOLUTION NO 07-20

RESOLUTION ANNEXING CONTIGUOUS OR ADJACENT
TERRITORY INTO THE CITY OF WILLISTON, NORTH DAKOTA

WHEREAS, There is an interrelationship and interdependence between the City of Williston and areas contiguous or adjacent thereto; and

WHEREAS, The governing body of the City of Williston desires to annex certain contiguous or adjacent territory;

NOW, THEREFORE BE IT RESOLVED By the City Commission of the City of Williston, North Dakota, in a regular meeting assembled, as follows, to-wit:

Section 1. Pursuant to the authority vested in this governing body by Section 40-51.2-07 of the North Dakota Century Code, the City of Williston adopts this Resolution annexing the following territory situated in Williams County, North Dakota, to-wit:

Raymond Lee Subdivision, Lot 5 of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 15 in Township 154 North of Range 101 West of the 5th Principal Meridian, according to the recorded plat thereof on file in the office of the Recorder for said County and State.

(See attached map of annexed area)

Section 2. Authorization for Annexation is proper after the City Commission adopted a resolution describing the property to be annexed.

The Board of City Commissioners held a public hearing on the 27th day of October, 2005 at seven o'clock p.m. (7:00 p.m.) to hear and to determine the sufficiency of any protests that are filed with the City Auditor at the Williston Public Library.

Section 3. Written protests were received and filed by the owners of more than one-fourth of the territory proposed to be annexed. The matter was taken to mediation. After

completion of the mediation process, 100% of the owners of the territory proposed to be annexed agreed to the annexation.

Section 4. Said Petition for annexation of the territory described in Section 1 hereof and the proceedings had thereon are legally sufficient in all respects. That no legal cause has been shown why said Petition for annexation should not be, in all things, granted and said territory annexed.

Section 5. A copy of this Resolution with an accurate map of the said annexed territory certified by the President of the Board of City Commissioners as the Executive Officer of said City, shall be filed and recorded in the office of the Recorder of Williams County, North Dakota, in which said annexed territory is situated.


Section 6. Wherever any ordinance or resolution having current or prospective operation in force to the westernmost limits of the City of Williston, such ordinance or resolution, as the case may be, is hereby amended and shall be construed so as to include the said annexed territory.

The motion for the adoption of the foregoing Resolution was made by Commissioner RITTER, and was duly seconded by Commissioner LAWSON, and upon vote being taken thereon, the following Commissioners voted Aye: LAWSON, RITTER, BEKKEDAHL AND KOESER and the following voted Nay: NONE. Absent and not voting: UNDERHILL.

Attested by:

CITY OF WILLISTON


John Kautzman, City Auditor


E. Ward Koeser, President
Board of City Commissioners

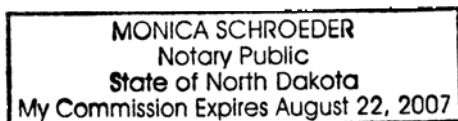
STATE OF NORTH DAKOTA


ss

ACKNOWLEDGEMENT

COUNTY OF WILLIAMS)

On this 10 day of April, 2007, before me personally appeared E. Ward Koeser and John Kautzman, known to me to be the President of the Board of City Commissioners and City Auditor of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that they executed the same.




Notary Public, State of North Dakota
My commission expires 8/22/07



WILLIAMS COUNTY, ND

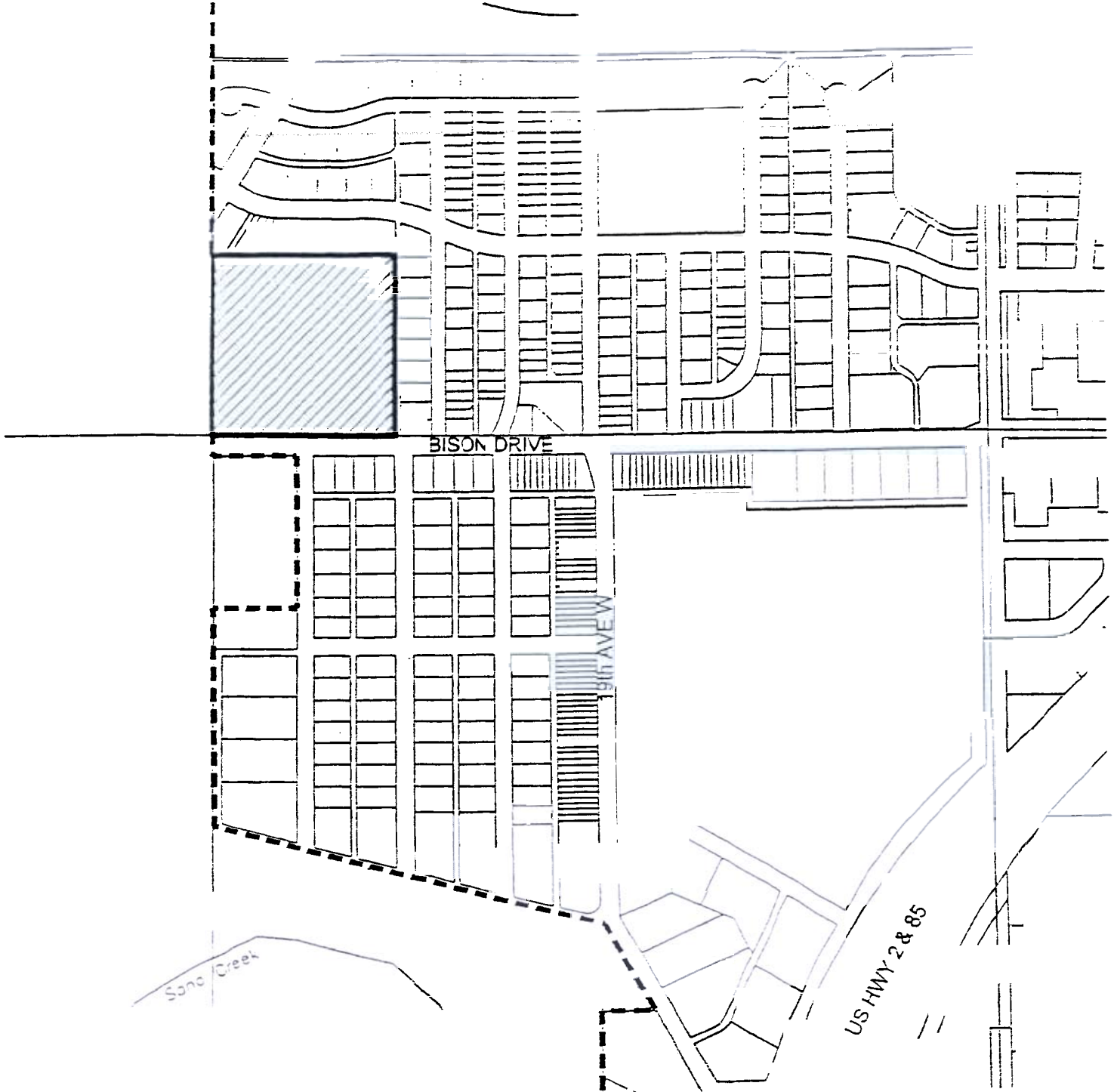
RES 25.00

645204

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05/08/2007 11:59A

ANNEXATION PLAT
NW 1/4 SECTION 15
T154N R101W



AREA TO BE ANNEXED
EXISTING CITY LIMITS



WILLIAMS COUNTY, ND

RES 25.00

645204

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05/08/2007 11:59A

RESOLUTION NO. 06-30

RESOLUTION PROPOSING TO ANNEX CONTIGUOUS OR ADJACENT
TERRITORY INTO THE CITY OF WILLISTON, NORTH DAKOTA

WHEREAS, There is an interrelationship and interdependence between the City of Williston and areas contiguous or adjacent thereto; and

WHEREAS, The governing body of the City of Williston desires to annex certain contiguous or adjacent territory;

NOW THEREFORE, BE IT RESOLVED By the City Commission of the City of Williston, North Dakota, in a regular meeting assembled, as follows, to-wit

Section Pursuant to the authority vested in this governing body by Section 40-51.2-07 of the North Dakota Century Code, the City of Williston adopts this Resolution proposing to annex the following territory situated in Williams County, North Dakota, to-wit

See Exhibit "1" attached hereto and by this reference made a part hereof, for the purpose of describing the territory proposed for annexation

Section 2. The City Auditor was authorized and directed to cause a Resolution together with a notice of the time and place the Board of City Commissioners will meet to hear and determine the sufficiency of any written protests against such proposed annexation to be published in the official newspaper once each week for two consecutive weeks. The owners of any real property within the territory proposed to be annexed within thirty (30) days of the first publication of such Resolution may file written protests with the City Auditor protesting against the proposed annexation. No state owned property shall be annexed without the written consent of the State Agency or department having control thereof.

The Board of City Commissioners held a Public Hearing on the 10th day of January, 2006, at seven thirty p.m. (7:30 p.m.) to hear and to determine the sufficiency of any protests that are filed with the City Auditor on the at City Hall, in the Commission Room.

The motion for the adoption of the foregoing Resolution was made by Commissioner Bekkedahl and was duly seconded by Commissioner Lawson, and upon vote being taken thereon the following Commissioners voted Aye: Lawson, Ritter, Bekkedahl

Underhill, Koeser and the following voted
Nay None Absent and not voting: None



WILLIAMS COUNTY, ND

RES 22.00

639919

Page: 1 of 5
10/20/2006 10:51A



E. WARD KOESER
President of the Board of City Commissioners

ATTEST:

JOHN KAUTZMAN
City Auditor

WILLIAMS COUNTY, ND

RES 22.00

639919

Page: 2 of 5

10/20/2006 10:51A

Annexation Description
SE 1/4 Section 15, T154N, R101W

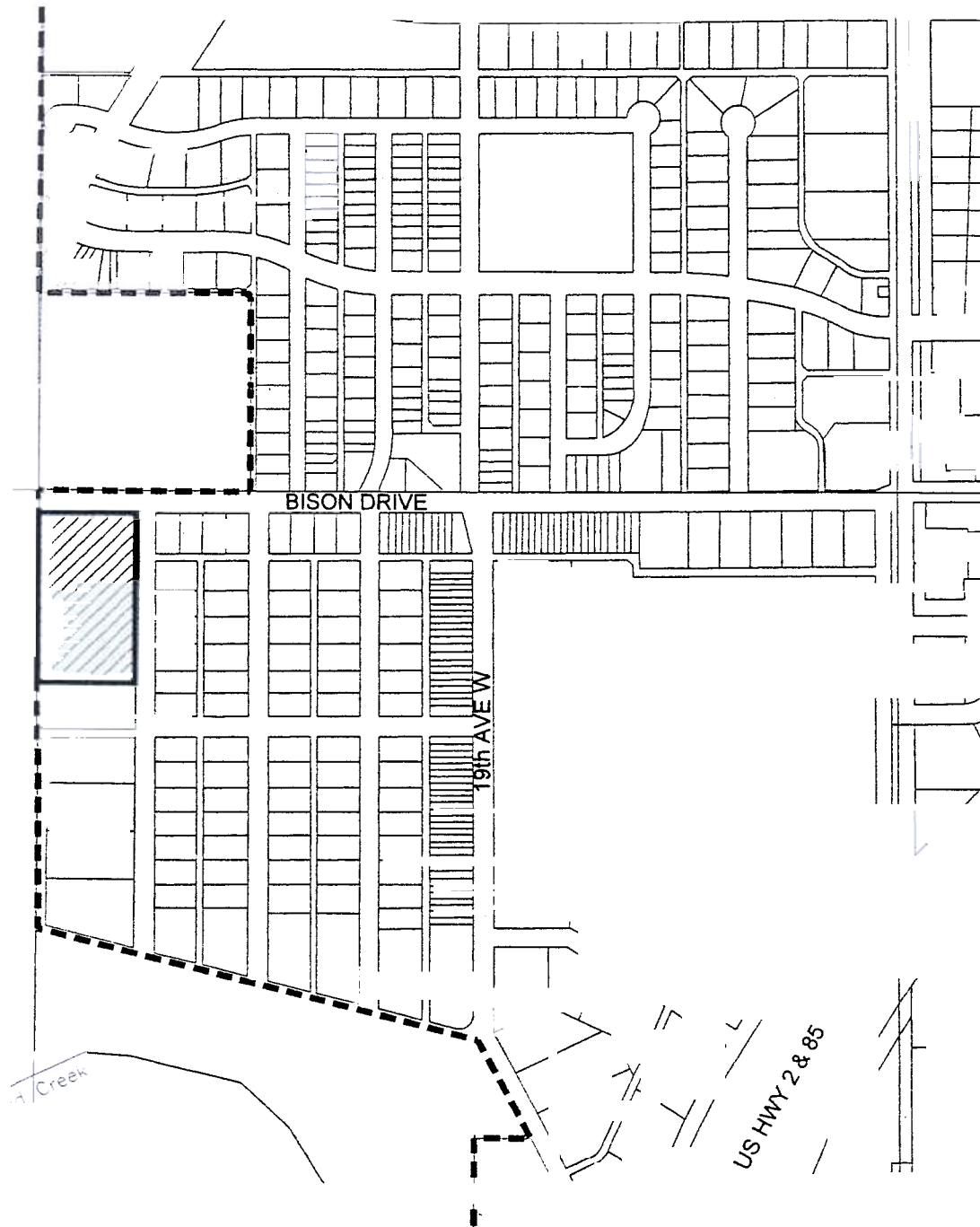
A parcel of land to be annexed into the City of Williston, Williams County, North Dakota located in the SE 1/4 of Section 15, Township 154, Range 101 West of the Fifth Principal Meridian more particularly described as follows:

Lot 1 and 2, Block 7 of the Endres Second Addition.

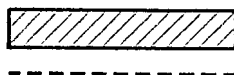
Said description contains 4.39 acres more or less. See attached Exhibit "1" for a descriptive map of the area to be annexed into the City of Williston.



EXHIBIT "1"
ANNEXATION PLAT
SW 1/4 SECTION 15
T154N, R101W



AREA TO BE ANNEXED
EXISTING CITY LIMITS



WILLIAMS COUNTY, ND

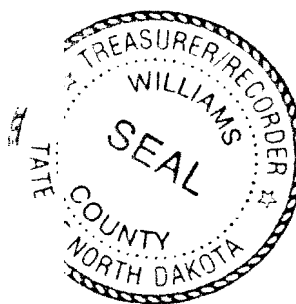
RES 22.00

639919

Page: 4 of 5

10/20/2006 10:51A

15 ENDRES



COUNTY RECORDER, WILLIAMS COUNTY, ND 05/10/2007 11:13AM
I certify that this instrument was filed and recorded
Kari Evenson, County Recorder
by Tracey Herhaert Deputy 645330



ORDINANCE NO. 894

AN ORDINANCE ANNEXING TO THE CITY OF WILLISTON, WILLIAMS COUNTY, NORTH DAKOTA, THAT CERTAIN TERRITORY CONTIGUOUS THERETO AND NOT EMBRACED WITHIN THE LIMITS THEREOF, ADJACENT TO 42nd STREET WEST, AND DESCRIBED AS:

LOTS 1, 2, 3, 4 AND 5 IN KAV SUBDIVISION; SEE EXHIBIT "A" ATTACHED.

BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA, AS FOLLOWS:

Section 1: Petition presented. A petition signed by the owners of not less than three-fourths (3/4ths) in assessed value of the property in the territory contiguous or adjacent to the City of Williston, Williams County, North Dakota, and not embraced within the limits thereof described as follows, to-wit:

Lots 1, 2, 3, 4 and 5 in KAV Subdivision; see Exhibit "A" attached

was presented to the Board of City Commissioners of the City of Williston on the 8th day of March, 2007; thereafter, Notice of Presentation of Petition was given by the Petitioner by publication in the Williston Daily and Sunday Herald, the official newspaper of said City of Williston on the 28th day of March, 2007.

Section 2: Proceedings and Petition Sufficient. Said Petition for annexation of the territory described in Section 1 hereof and the proceedings had thereon are legally sufficient in all respects. That no legal cause has been shown why said Petition for annexation should not be in all things granted and said territory annexed.

Section 3: Territory annexed. Pursuant to said Petition for Annexation, that certain territory contiguous or adjacent to the City of Williston, Williams County, North Dakota, and not embraced within the limits thereof, described as follows, to-wit:

Lots 1, 2, 3, 4 and 5 in KAV Subdivision; see Exhibit "A" attached;

be and the same is hereby annexed to said City of Williston.

Section 4: Zoning Designation. The territory herein before described shall be designated and included within M-1: Light Industrial of the zoning ordinance of the City of Williston (Ordinance No. 613, as amended).

Section 5: Ordinance and Map of Annexed Territory to be Filed. A copy of this Ordinance with an accurate map of the said annexed territory certified by the President of the Board of City Commissioners as the Executive Officer of said City, shall be filed and recorded in the office of the Register of Deeds of Williams County, North Dakota, in which said annexed territory is situated.

Section 6: Ordinance Amended. Wherever any ordinance or resolution having current or prospective operation in force to the northernmost limits of the City of Williston, such ordinance or resolution, as the case may be, is hereby amended and shall be construed so as to include the said annexed territory. Provided, however, in the case of election precincts, the said territory shall be included in Precinct 48 of said City of Williston.

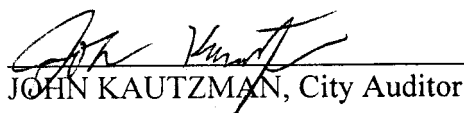
Commissioner Lawson moved the adoption of the foregoing Ordinance. The motion was seconded by Commissioner Bekkedahl. Upon roll call vote the following Commissioners voted "AYE": Lawson, Ritter, Bekkedahl, Underhill and Koeser and the following Commissioners voted "NAY": None. Absent and not voting: None.

WHEREUPON, the motion was passed, and the Ordinance declared amended this 24th day of April, 2007.



E. WARD KOESER, President
Board of City Commissioners

ATTEST:



JOHN KAUTZMAN, City Auditor



FIRST READING: April 10, 2007

SECOND READING: April 24, 2007

PUBLISHED: N/A

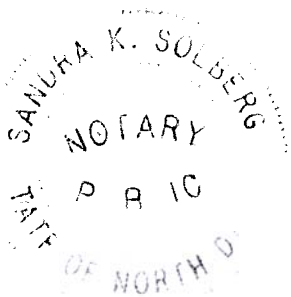
ADOPTED THE 24TH DAY OF APRIL, 2007.

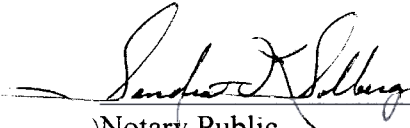
STATE OF NORTH DAKOTA)

:SS.

COUNTY OF WILLIAMS)

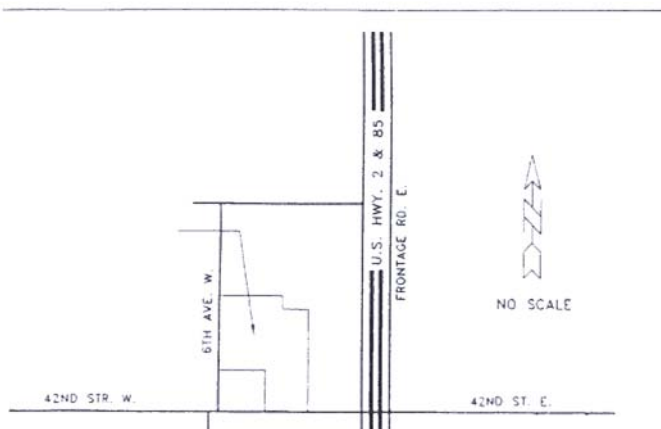
On this 25th day of April, 2007, before me personally appeared E. Ward Koeser and John Kautzman, known to me to be the President of the Board of City Commissioners and City Auditor, respectively, of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.





Notary Public
My commission expires: 02/26/2008



[illegible]

05/10/2007 11:13A

WILLIAMS COUNTY ND

ORDINANCE NO. 876

AN ORDINANCE ANNEXING TO THE CITY OF WILLISTON, WILLIAMS COUNTY, NORTH DAKOTA, THAT CERTAIN TERRITORY CONTIGUOUS THERETO AND NOT EMBRACED WITHIN THE LIMITS THEREOF, AND DESCRIBED AS:

That part of the Southwest One Quarter Northwest One Quarter (SWNW) of Section 20, Township One Hundred Fifty-Four (154) North, Range One Hundred (100) West of the Fifth (5th) Principal Meridian, Williams County, North Dakota, more particularly described as follows: Commencing at the west one quarter corner of said Section 20; then N00°00'00"E along the west line of Section 20 a distance of 293.00 feet; then N88°54'44"E a distance of 33.04 feet to a point on the east right-of-way of 27th Avenue East; then S85°40'39"E a distance of 304.58 feet; then S59°49'48"E a distance of 39.65 feet to a point on the east right-of-way of the abandoned portion of North Dakota State Highway 1804, said point being the Point of Beginning; then N89°53'06"E a distance of 204.00 feet; then S00°04'43"E a distance of 184.41 feet to a point on the north right-of-way of North Dakota State Highway 1804; then N82°26'25"W along said north right-of-way a distance of 59.74 feet; then S09°15'39"W a distance of 5.50 feet; then N80°45'48"W along said right-of-way a distance of 19.26 feet; then continuing along said right-of-way on a spiral right-of-way curve having an overall spiral angle of 2°56'50" and an overall spiral length of 307.58 feet to a point which is located along the spiral curve located by a long chord of N81°22'42"W a distance of 243.35 feet from the T.S.; then northeasterly along a simple curve to the left having a central angle of 18°25'53" and an arc length of 183.81 feet and having a long chord bearing of N39°06'59"E a distance of 183.02 feet to the Point of Beginning; said described parcel of land contains 1.02 acres more or less. See Exhibit "A" attached.

The above described bearings were based on assumed N00°00'00"E along the west line of Section 20.

BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA, AS FOLLOWS:

Section 1: Petition presented. A petition signed by the owners of not less than three-fourths (3/4ths) in assessed value of the property in the territory contiguous or adjacent to the City of Williston, Williams County, North Dakota, and not embraced within the limits thereof described as follows, to-wit:



That part of the Southwest One Quarter Northwest One Quarter (SWNW) of Section 20, Township One Hundred Fifty-Four (154) North, Range One Hundred (100) West of the Fifth (5th) Principal Meridian, Williams County, North Dakota, more particularly described as follows: Commencing at the west one quarter corner of said Section 20; then N00°00'00"E along the west line of Section 20 a distance of 293.00 feet; then N88°54'44"E a distance of 33.04 feet to a point on the east right-of-way of 27th Avenue East; then S85°40'39"E a distance of 304.58 feet; then S59°49'48"E a distance of 39.65 feet to a point on the east right-of-way of the abandoned portion of North Dakota State Highway 1804, said point being the Point of Beginning; then N89°53'06"E a distance of 204.00 feet; then S00°04'43"E a distance of 184.41 feet to a point on the north right-of-way of North Dakota State Highway 1804; then N82°26'25"W along said north right-of-way a distance of 59.74 feet; then S09°15'39"W a distance of 5.50 feet; then N80°45'48"W along said right-of-way a distance of 19.26 feet; then continuing along said right-of-way on a spiral right-of-way curve having an overall spiral angle of 2°56'50" and an overall spiral length of 307.58 feet to a point which is located along the spiral curve located by a long chord of N81°22'42"W a distance of 243.35 feet from the T.S.; then northeasterly along a simple curve to the left having a central angle of 18°25'53" and an arc length of 183.81 feet and having a long chord bearing of N39°06'59"E a distance of 183.02 feet to the Point of Beginning; said described parcel of land contains 1.02 acres more or less. See Exhibit "A" attached.

was presented to the Board of City Commissioners of the City of Williston on the 21st day of June, 2004; thereafter, Notice of Presentation of Petition was given by the Petitioner by publication in the Williston Daily and Sunday Herald, the official newspaper of said City of Williston on the 28th day of June, 2004.

Section 2: Proceedings and Petition Sufficient. Said Petition for annexation of the territory described in Section 1 hereof and the proceedings had thereon are legally sufficient in all respects. That no legal cause has been shown why said Petition for annexation should not be in all things granted and said territory annexed.

Section 3: Territory annexed. Pursuant to said Petition for Annexation, that certain territory contiguous or adjacent to the City of Williston, Williams County, North Dakota, and not embraced within the limits thereof, described as follows, to-wit:

That part of the Southwest One Quarter Northwest One Quarter (SWNW) of Section 20, Township One Hundred Fifty-Four (154) North, Range One Hundred (100) West of the Fifth (5th) Principal Meridian, Williams County, North Dakota, more particularly described as follows: Commencing at the west one quarter corner of said Section 20; then N00°00'00"E along the west line of Section 20 a distance of 293.00 feet; then N88°54'44"E a distance of 33.04 feet to a point on the east right-of-way of 27th Avenue East; then S85°40'39"E a distance of 304.58 feet; then S59°49'48"E a distance of 39.65 feet to a point on the east right-of-way of the abandoned portion of North Dakota State Highway 1804, said point being the Point of Beginning; then N89°53'06"E a distance of 204.00 feet; then S00°04'43"E a distance of 184.41 feet to a point on the north right-of-way of North Dakota State Highway 1804; then N82°26'25"W along said north right-of-way a distance of 59.74 feet; then S09°15'39"W a distance of 5.50 feet; then N80°45'48"W along said right-of-way a distance of 19.26 feet; then continuing along said right-of-way on a spiral right-of-way curve having an overall spiral angle of 2°56'50" and an overall spiral length of 307.58 feet to a point which is located along the spiral curve located by a long chord of N81°22'42"W a distance of 243.35 feet from the T.S.; then northeasterly along a simple curve to the left having a central angle of 18°25'53" and an arc length of 183.81 feet and having a long chord bearing of N39°06'59"E a distance of 183.02 feet to the Point of Beginning; said described parcel of land contains 1.02 acres more or less. See Exhibit "A" attached.

be and the same is hereby annexed to said City of Williston.

Section 4: Zoning Designation. The territory herein before described shall be designated and included within M-2: Heavy Industrial of the zoning ordinance of the City of Williston (Ordinance No. 613, as amended).

Section 5: Ordinance and Map of Annexed Territory to be Filed. A copy of this Ordinance with an accurate map of the said annexed territory certified by the President of the Board of City Commissioners as the Executive Officer of said City, shall be filed and recorded in the office of the Register of Deeds of Williams County, North Dakota, in which said annexed territory is situated.

Section 6: Ordinance Amended. Wherever any ordinance or resolution having current or prospective operation in force to the southernmost limits of the City of Williston, such ordinance or resolution, as the case may be, is hereby amended and shall be construed so as to include the


said annexed territory. Provided, however, in the case of election precincts, the said territory shall be included in Precinct 43 of said City of Williston.

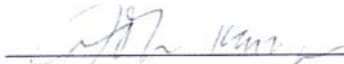
Commissioner Bekkedahl moved the adoption of the foregoing Ordinance. The motion was seconded by Commissioner Ritter. Upon roll call vote the following Commissioners voted "AYE": Ritter, Bekkedahl and Lawson, and the following Commissioners voted "NAY": None. Absent and not voting: Underhill and Koeser.

WHEREUPON, the motion was passed, and the Ordinance declared amended this 27th day of July, 2004.



ATTEST


H. JAMES LAWSON, Acting President
Board of City Commissioners


JOHN KAUTZMAN, City Auditor

FIRST READING: July 13, 2004
SECOND READING: July 27, 2004
PUBLISHED: N/A
ADOPTED THE 27TH DAY OF JULY, 2004.

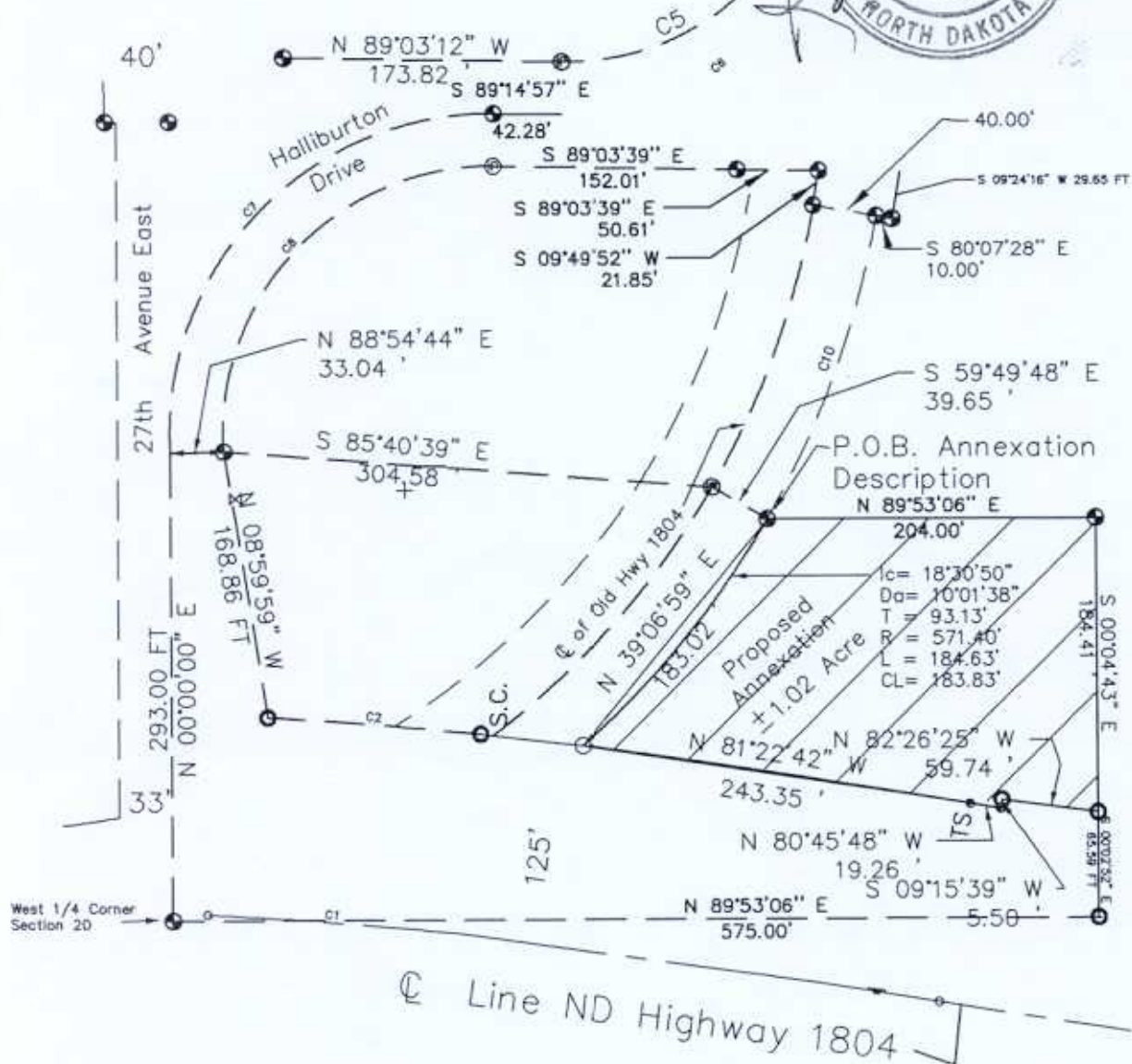
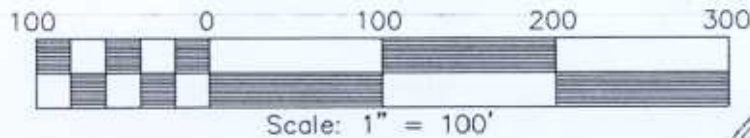
STATE OF NORTH DAKOTA)
:SS.
COUNTY OF WILLIAMS)

On this 8th day of November, 2004, before me personally appeared H. James Lawson and John Kautzman, known to me to be the Acting President of the Board of City Commissioners and City Auditor, respectively, of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

SAIDR SO, BEP
NOTARY
AL P 10 11
0 TH

Sandra Holberg
Notary Public
My commission expires: 02/26/2008

Exhibit "A"
Annexation Plat
part of the
SW1/4NW1/4 Section 20, T.154N. R.100W. 5th P.M.
Williams County, North Dakota



617911

Page: 6 of 7

11/08/2004 10:49A

ORDINANCE NO. 888

AN ORDINANCE ANNEXING TO THE CITY OF WILLISTON, WILLIAMS COUNTY NORTH DAKOTA, THAT CERTAIN TERRITORY CONTIGUOUS THERETO AND NOT EMBRACED WITHIN THE LIMITS THEREOF, ADJACENT TO 26TH STREET AND EAST DAKOTA PARKWAY, AND DESCRIBED AS:

A PARCEL OF LAND LOCATED IN THE NE¼ OF SECTION 13, TOWNSHIP 154 NORTH, RANGE 101 WEST OF THE 5TH P.M., WILLIAMS COUNTY, NORTH DAKOTA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NE CORNER OF SAID SECTION 13; THENCE S89°42'03"W ALONG THE NORTH LINE OF SAID SECTION 13 A DISTANCE OF 881.76 FEET TO A POINT; THENCE SOUTH A DISTANCE OF 33.02 FEET TO A POINT ON THE EAST R.O.W. LINE OF EAST DAKOTA PARKWAY; THENCE S00°39'02"W ALONG SAID R.O.W. LINE A DISTANCE OF 744.96 FEET TO THE NORTHEASTERLY CORNER OF SUBLOT 4 OF SAID NE¼ OF SECTION 13; THENCE N50°58'16"W ALONG THE NORTHERLY LINE OF SAID SUBLOT 4 A DISTANCE OF 250.84 FEET TO A POINT; THENCE N62°34'33"W ALONG THE NORTHERLY LINE OF SAID SUBLOT 4 A DISTANCE OF 88.63 FEET TO A POINT; THENCE N42°14'54"W ALONG THE NORTHERLY LINE OF SUBLOT 4 A DISTANCE OF 224.21 FEET TO A POINT; THENCE N49°26'05"W ALONG THE NORTHERLY LINE OF SAID SUBLOT 4 A DISTANCE OF 11.97 FEET TO A POINT ON THE EAST LINE OF BLOCK 5 OF THE WEGLEY SUBDIVISION; THENCE N00°03'36"E ALONG SAID EAST LINE OF BLOCK 5 A DISTANCE OF 70.90 FEET TO THE NORTHEAST CORNER OF SAID BLOCK 5; THENCE S89°40'57"W ALONG THE NORTH LINE OF SAID BLOCK 5 A DISTANCE OF 158.45 FEET TO A POINT; THENCE S89°40'59"W CONTINUING ALONG THE NORTH LINE OF SAID BLOCK 5 EXTENDED A DISTANCE OF 179.00 FEET TO THE CENTER OF THE INTERSECTION OF 25TH ST. EAST AND 8TH AVE. EAST; THENCE N00°08'57"E A DISTANCE OF 299.89 FEET TO THE SOUTH LINE OF 26TH ST.; THENCE N89°42'15"E ALONG SAID SOUTH LINE OF 26TH ST. A DISTANCE OF 337.70 FEET TO A POINT ON THE EAST 1/16TH LINE OF SAID SECTION 13; THENCE N89°37'56"E CONTINUING ALONG SAID SOUTH LINE OF 26TH ST. A DISTANCE OF 84.88 FEET TO A POINT; THENCE N89°43'32"E CONTINUING ALONG SAID SOUTH LINE OF 26TH ST. A DISTANCE OF 185.00 FEET TO A POINT; THENCE N89°42'15"E CONTINUING ALONG SAID SOUTH LINE OF 26TH ST. A DISTANCE OF 99.97 FEET TO A POINT; THENCE N89°44'01"E CONTINUING ALONG SAID SOUTH LINE OF 26TH ST. A DISTANCE OF 70.78 FEET TO THE POINT OF BEGINNING. SEE EXHIBIT "A" ATTACHED.

BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA, AS FOLLOWS:



WILLIAMS COUNTY, ND

OR 38.00

632124

Page: 1 of 7

02/07/2006 02:14P

Section 1: Petition presented. A petition signed by the owners of not less than three-fourths (3/4ths) in assessed value of the property in the territory contiguous or adjacent to the City of Williston, Williams County, North Dakota, and not embraced within the limits thereof described as follows, to-wit:

A parcel of land located in the NE¼ of Section 13, Township 154 North, Range 101 West of the 5th P.M., Williams County, North Dakota, more particularly described as follows: Commencing at the NE corner of said Section 13; Thence S89°42'03"W along the north line of said Section 13 a distance of 881.76 feet to a point; thence South a distance of 33.02 feet to a point on the east R.O.W. line of East Dakota Parkway; thence S00°39'02"W along said R.O.W. line a distance of 744.96 feet to the northeasterly corner of Sublot 4 of said NE¼ of Section 13; thence N50°58'16"W along the northerly line of said Sublot 4 a distance of 250.84 feet to a point; thence N62°34'33"W along the northerly line of said Sublot 4 a distance of 88.63 feet to a point; thence N42°14'54"W along the northerly line of Sublot 4 a distance of 224.21 feet to a point; thence N49°26'05"W along the northerly line of said Sublot 4 a distance of 11.97 feet to a point on the east line of Block 5 of the Wegley Subdivision; thence N00°03'36"E along said east line of Block 5 a distance of 70.90 feet to the northeast corner of said Block 5; thence S89°40'57"W along the north line of said Block 5 a distance of 158.45 feet to a point; thence S89°40'59"W continuing along the north line of said Block 5 extended a distance of 179.00 feet to the center of the intersection of 25th St. East and 8th Ave. East; thence N00°08'57"E a distance of 299.89 feet to the south line of 26th St.; thence N89°42'15"E along said south line of 26th St. a distance of 337.70 feet to a point on the east 1/16th line of said Section 13; thence N89°37'56"E continuing along said south line of 26th St. a distance of 84.88 feet to a point; thence N89°43'32"E continuing along said south line of 26th St. a distance of 185.00 feet to a point; thence N89°42'15"E continuing along said south line of 26th St. a distance of 99.97 feet to a point; thence N89°44'01"E continuing along said south line of 26th St. a distance of 70.78 feet to the point of beginning. See Exhibit "A" attached.

was presented to the Board of City Commissioners of the City of Williston on the 8th day of March, 2005; thereafter, Notice of Presentation of Petition was given by the Petitioner by publication in the Williston Daily and Sunday Herald, the official newspaper of said City of Williston on the 7th, 14th, and 21st days of October, 2005.

Section 2: Proceedings and Petition Sufficient. Said Petition for annexation of the territory described in Section 1 hereof and the proceedings had thereon are legally sufficient in all respects. That no legal cause has been shown why said Petition for annexation should not be in all things granted and said territory annexed.

Section 3: Territory annexed. Pursuant to said Petition for Annexation, that certain territory contiguous or adjacent to the City of Williston, Williams County, North Dakota, and not embraced within the limits thereof, described as follows, to-wit:

A parcel of land located in the NE¼ of Section 13, Township 154 North, Range 101 West of the 5th P.M., Williams County, North Dakota, more particularly described as follows: Commencing at the NE corner of said Section 13; Thence S89°42'03"W along the north line of said Section 13 a distance of 881.76 feet to a point; thence South a distance of 33.02 feet to a point on the east R.O.W. line of East Dakota Parkway; thence S00°39'02"W along said R.O.W. line a distance of 744.96 feet to the northeasterly corner of Sublot 4 of said NE¼ of Section 13; thence N50°58'16"W along the northerly line of said Sublot 4 a distance of 250.84 feet to a point; thence N62°34'33"W along the northerly line of said Sublot 4 a distance of 88.63 feet to a point; thence N42°14'54"W along the northerly line of Sublot 4 a distance of 224.21 feet to a point; thence N49°26'05"W along the northerly line of said Sublot 4 a distance of 11.97 feet to a point on the east line of Block 5 of the Wegley Subdivision; thence N00°03'36"E along said east line of Block 5 a distance of 70.90 feet to the northeast corner of said Block 5; thence S89°40'57"W along the north line of said Block 5 a distance of 158.45 feet to a point; thence S89°40'59"W continuing along the north line of said Block 5 extended a distance of 179.00 feet to the center of the intersection of 25th St. East and 8th Ave. East; thence N00°08'57"E a distance of 299.89 feet to the south line of 26th St.; thence N89°42'15"E along said south line of 26th St. a distance of 337.70 feet to a point on the east 1/16th line of said Section 13; thence N89°37'56"E continuing along said south line of 26th St. a distance of 84.88 feet to a point; thence N89°43'32"E continuing along said south line of 26th St. a distance of 185.00 feet to a point; thence N89°42'15"E continuing along said south line of 26th St. a distance of 99.97 feet to a point; thence N89°44'01"E continuing along said south line of 26th St. a distance of 70.78 feet to the point of beginning. See Exhibit "A" attached.

be and the same is hereby annexed to said City of Williston.

Section 4: Zoning Designation. The territory herein before described shall be designated and included within R-3: Lowrise Multi-Family Residential of the zoning ordinance of the City of Williston (Ordinance No. 613, as amended).

Section 5: Ordinance and Map of Annexed Territory to be Filed. A copy of this Ordinance with an accurate map of the said annexed territory certified by the President of the Board of City Commissioners as the Executive Officer of said City, shall be filed and recorded in the office of the Register of Deeds of Williams County, North Dakota, in which said annexed territory is situated.

Section 6: Ordinance Amended. Wherever any ordinance or resolution having current or prospective operation in force to the southernmost limits of the City of Williston, such ordinance or resolution, as the case may be, is hereby amended and shall be construed so as to include the said annexed territory. Provided, however, in the case of election precincts, the said territory shall be included in Precincts 43 and 48 of said City of Williston.

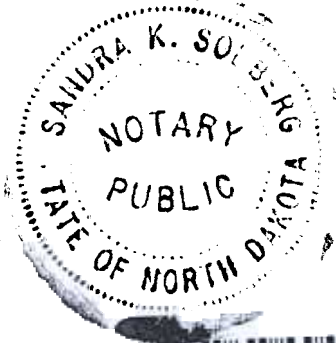


STATE OF NORTH DAKOTA)

:SS.

COUNTY OF WILLIAMS)

On this 22ND day of December, 2005, before me personally appeared E. Ward Koeser and John Kautzman, known to me to be the President of the Board of City Commissioners and City Auditor, respectively, of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.




Notary Public

My commission expires: 02/26/2008



632124

Page: 5 of 7

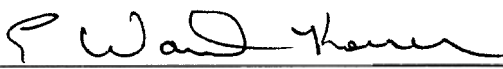
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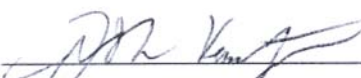
Commissioner Underhill moved the adoption of the foregoing Ordinance. The motion was seconded by Commissioner Lawson. Upon roll call vote the following Commissioners voted "AYE": Lawson, Underhill, Koeser and the following Commissioners voted "NAY": None
Absent and not voting: Bekkedahl, Ritter

WHEREUPON, the motion was passed, and the Ordinance declared amended this 22nd day of December, 2005.



ATTEST


E. WARD KOESER, President
Board of City Commissioners


JOHN KAUTZMAN, City Auditor

FIRST READING: December 13, 2005

SECOND READING: December 22, 2005

PUBLISHED: N/A

ADOPTED THE 22nd DAY OF December, 2005.

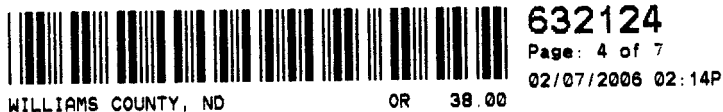
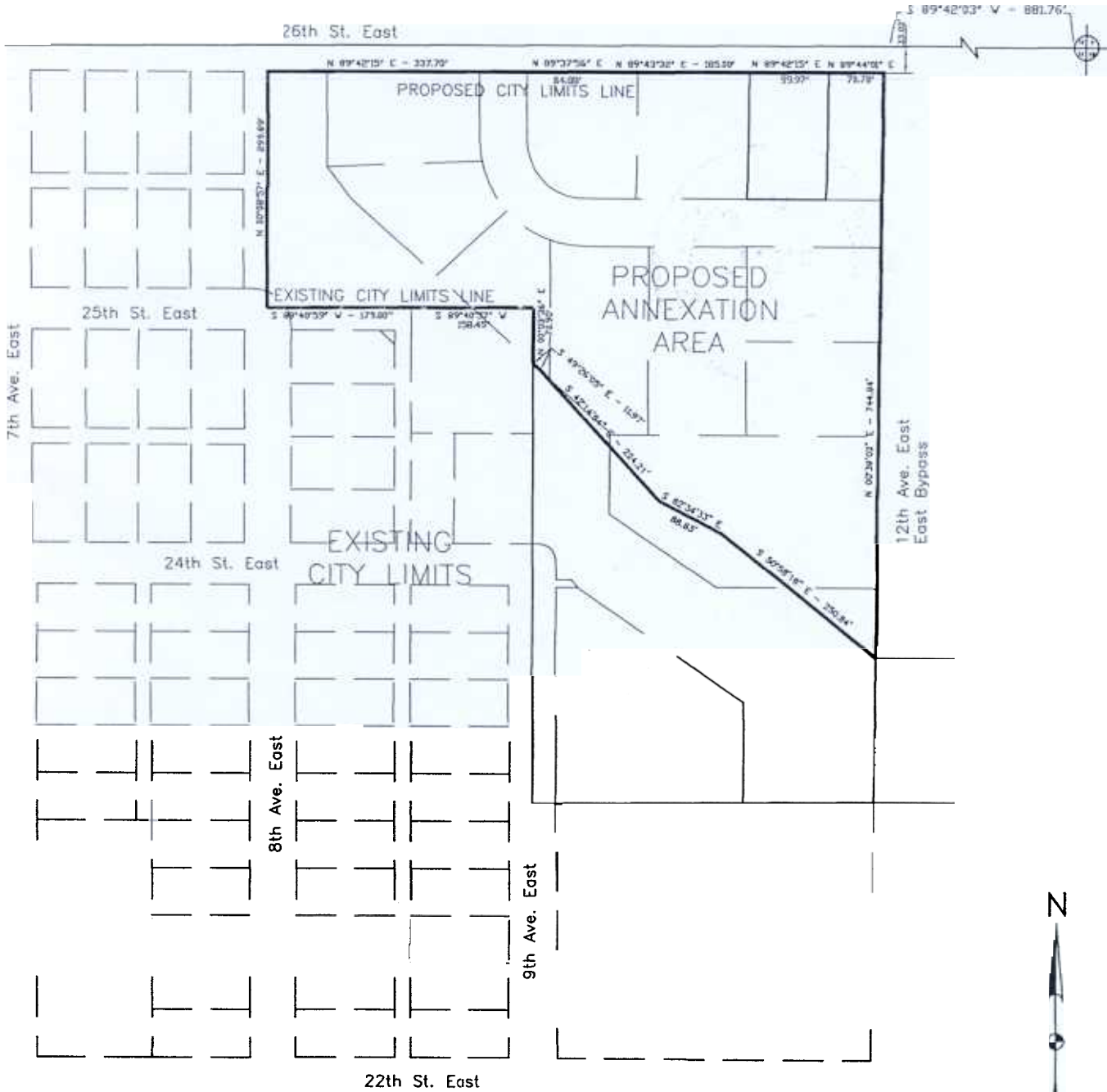


EXHIBIT "A"

PROPOSED ANNEXATION



632124

Page: 6 of 7

02/07/2006 02:14P

Handwritten signature/initials

Handwritten signature/initials

**Kadmas
Lee &
Jackson**
Engineers, Surveyors
and Planners

ORDINANCE NO. 890

AN ORDINANCE ANNEXING TO THE CITY OF WILLISTON, WILLIAMS COUNTY,
NORTH DAKOTA, AND DESCRIBED AS:

TWO PARCELS OF LAND ONE LOCATED IN L 2 REARR OF SUBLLOT 2 IN NW, SEC 15
T154 R101 #624785 AND SUBLLOT 3 IN SWNW, SEC 15, T154 R101 #575851

BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF
WILLISTON, NORTH DAKOTA, AS FOLLOWS:

Section 1: Petition presented. A petition signed by the owners of not less than three-
fourths (3/4ths) in assessed value of the property in the territory contiguous or adjacent to the
City of Williston, Williams County, North Dakota, and not embraced within the limits thereof
described as follows, to-wit:

TWO PARCELS OF LAND ONE LOCATED IN L 2 REARR OF SUBLLOT 2 IN NW, SEC 15,
T154 R101 #624785 AND SUBLLOT 3 IN SWNW, SEC 15, T154 R101 #575851

Notice of Presentation of Petition was given by the Petitioner by publication in the Williston
Daily and Sunday Herald, the official newspaper of said City of Williston on the 17th of August,
2006.

Section 2: Proceedings and Petition Sufficient. Said Petition for annexation of the
territory described in Section 1 hereof and the proceedings had thereon are legally sufficient in
all respects. That no legal cause has been shown why said Petition for annexation should not be
in all things granted and said territory annexed.

Section 3: Territory annexed. Pursuant to said Petition for Annexation, that certain
territory contiguous or adjacent to the City of Williston, Williams County, North Dakota, and not
embraced within the limits thereof, described as follows, to-wit:

TWO PARCELS OF LAND ONE LOCATED IN L 2 REARR OF SUBLLOT 2 IN NW, SEC 15
T154 R101 #624785 AND SUBLLOT 3 IN SWNW, SEC 15, T154 R101 #575851

be and the same is hereby annexed to said City of Williston



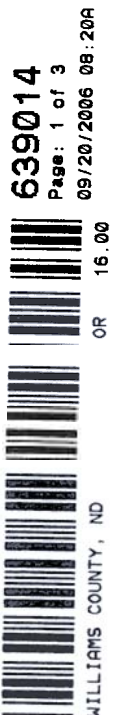
WILLIAMS COUNTY, ND

OR 32.00

638865

Page: 1 of 5

09/13/2006 11:13A



RE-RECORDED

Section 4: Zoning Designation. The territory herein before described shall be designated and included within R-1: Rural Estate District of the zoning ordinance of the City of Williston (Ordinance No. 613, as amended).

Section 5: Ordinance and Map of Annexed Territory to be Filed. A copy of this Ordinance with an accurate map of the said annexed territory certified by the President of the Board of City Commissioners as the Executive Officer of said City, shall be filed and recorded in the office of the Register of Deeds of Williams County, North Dakota, in which said annexed territory is situated.


Section 6: Ordinance Amended. Wherever any ordinance or resolution having current or prospective operation in force to the southernmost limits of the City of Williston, such ordinance or resolution, as the case may be, is hereby amended and shall be construed so as to include the said annexed territory. Provided, however, in the case of election precincts, the said territory shall be included in Precincts 76 of said City of Williston.

Commissioner Lawson moved the adoption of the foregoing Ordinance. The motion was seconded by Commissioner Ritter. Upon roll call vote the following Commissioners voted "AYE": Lawson, Ritter, Underhill, Koeser and the following Commissioners voted "NAY": None. Absent and not voting: Bekkedahl.

WHEREUPON, the motion was passed, and the Ordinance declared amended this 22 day of August, 2006.



ATTEST:


E. WARD KOESER, President
Board of City Commissioners



638865
Page: 2 of 5
09/13/2006 11:13A


JOHN KAUTZMAN, City Auditor



639014
Page: 2 of 3
09/20/2006 08:20A

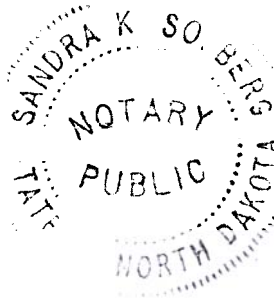
RE-RECORDED

STATE OF NORTH DAKOTA)

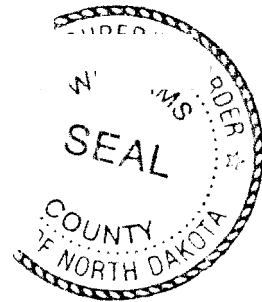
:SS.

COUNTY OF WILLIAMS)

On this 22nd day of August, 2006, before me personally appeared E. Ward Koeser and John Kautzman, known to me to be the President of the Board of City Commissioners and City Auditor, respectively, of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.



V. // [Signature]
Notary Public
My commission expires: 26



638865

Page: 3 of 5

09/13/2006 11:13A

RE-RECORDED



639014

Page: 3 of 3

09/20/2006 08:20A

WILLIAMS COUNTY, ND

OR 16.00

COUNTY RECORDER, WILLIAMS COUNTY, ND 09/20/2006 08:20AM
I certify that this instrument was filed and recorded
Karl Evenson, County Recorder

by Tracey Gerhardtsen 639014 7

ORDINANCE NO. 891

AN ORDINANCE ANNEXING TO THE CITY OF WILLISTON, WILLIAMS COUNTY, NORTH DAKOTA, AND DESCRIBED AS:

A PARCEL OF LAND LOCATED IN LOT 1 OF SECTION 19 IN TOWNSHIP 154 NORTH, RANGE 100 WEST OF THE FIFTH PRINCIPAL MERIDIAN

BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA, AS FOLLOWS:

Section 1: Petition presented. A petition signed by the owners of not less than three-fourths (3/4ths) in assessed value of the property in the territory contiguous or adjacent to the City of Williston, Williams County, North Dakota, and not embraced within the limits thereof described as follows, to-wit:

A PARCEL OF LAND LOCATED IN LOT 1 OF SECTION 19 IN TOWNSHIP 54 NORTH, RANGE 100 WEST OF THE FIFTH PRINCIPAL MERIDIAN

Notice of Presentation of Petition was given by the Petitioner by publication in the Williston Daily and Sunday Herald, the official newspaper of said City of Williston on the 8th August, 06

Section 2: Proceedings and Petition Sufficient. Said Petition for annexation of the territory described in Section 1 hereof and the proceedings had thereon are legally sufficient in all respects. That no legal cause has been shown why said Petition for annexation should not be in all things granted and said territory annexed.

Section 3: Territory annexed. Pursuant to said Petition for Annexation, that certain territory contiguous or adjacent to the City of Williston, Williams County, North Dakota, and not embraced within the limits thereof, described as follows, to-wit:

A PARCEL OF LAND LOCATED IN LOT 1 OF SECTION 19 IN TOWNSHIP 54 NORTH, RANGE 100 WEST OF THE FIFTH PRINCIPAL MERIDIAN

be and the same is hereby annexed to said City of Williston

RE-RECORDED

640207
Page: 1 of 6
11/01/2006 02:58P
OR 35.00
WILLIAMS COUNTY ND

WILLIAMS COUNTY, ND OR 25.00

639920
Page: 1 of 6
10/20/2006 10:51A


Section 4: Zoning Designation. The territory herein before described shall be designated and included within R-1: Rural Estate District of the zoning ordinance of the City of Williston (Ordinance No. 613, as amended).

Section 5: Ordinance and Map of Annexed Territory to be Filed. A copy of this Ordinance with an accurate map of the said annexed territory certified by the President of the Board of City Commissioners as the Executive Officer of said City, shall be filed and recorded in the office of the Register of Deeds of Williams County, North Dakota, in which said annexed territory is situated.

Section 6: Ordinance Amended. Wherever any ordinance or resolution having current or prospective operation in force to the southernmost limits of the City of Williston, such ordinance or resolution, as the case may be, is hereby amended and shall be construed so as to include the said annexed territory. Provided, however, in the case of election precincts, the said territory shall be included in Precincts 60 of said City of Williston.

Commissioner Lawson moved the adoption of the foregoing Ordinance. The motion was seconded by Commissioner Bekkedahl. Upon roll call vote the following Commissioners voted "AYE": Ritter, Bekkedahl, Undehill, Lawson, Koeser and the following Commissioners voted "NAY" None
Absent and not voting: None.

WHEREUPON, the motion was passed, and the Ordinance declared amended this 12 day of September, 2006.



E. WARD KOESER, President
Board of City Commissioners

ATTEST:


JOHN KAUTZMAN, City Auditor


WILLIAMS COUNTY, ND OR 25.00 639920
Page: 2 of 6
10/20/2006 10:51A

RE-RECORDED


WILLIAMS COUNTY, ND OR 35.00 640207
Page: 2 of 6
11/01/2006 02:58P

FIRST READING: August 22, 2006
SECOND READING: September 12, 2006

PUBLISHED: August 8, 2006 .

ADOPTED THE 12 DAY OF September, 200⁶5.



639920
Page: 3 of 6
10/20/2006 10:51A
WILLIAMS COUNTY, ND OR 25.00

RE-RECORD



640207
Page: 3 of 6
11/01/2006 02:58P
WILLIAMS COUNTY, ND OR 35.00

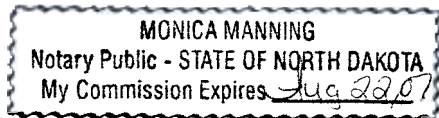
STATE OF NORTH DAKOTA)

:SS.

COUNTY OF WILLIAMS)

6

On this 12 day of September, 2008, before me personally appeared E. Ward Koeser and John Kautzman, known to me to be the President of the Board of City Commissioners and City Auditor, respectively, of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.



W. Schroeder
Notary Public
My commission expires:



639920
Page: 4 of 6
10/20/2006 10:51A

RE-RECORDED



640207
Page: 4 of 6
11/01/2006 02:58P

ANNEXAT ON PLAT

24 19

6th STREET

E DAKOTA PKWY.

E BROADWAY

AREA TO BE ANNEXED
EXISTING CITY LIMITS



WILLIAMS COUNTY, ND

OR

25.00

639920

Page: 5 of 6

10/20/2006 10:51A

LEGAL DESCRIPTION

A parcel of land located in Lot 1 of Section 19 in Township 154 North, Range 100 West of the Fifth Principal Meridian, Williams County, North Dakota, described as follows:

Beginning at a point 1087.9 feet South and 33.00 feet East of the northwest corner of said Section 19; thence South 89°56'23" East a distance of 752.97 feet to a point; thence South 00°05'55" East a distance of 115.75 feet to a point; thence North 89°56'23" West a distance of 752.97 feet to a point 33.00 feet East of the West line of said Section 19; thence North 00°03'37" East, parallel to and 33.00 feet from said West line of Section 19 a distance of 115.75 feet, plus or minus, to the point of beginning.

RE-RECORDED

Said parcel contains 2.0 acres, more or less



WILLIAMS COUNTY, ND

OR

35.00

640207

Page: 5 of 6

11/01/2006 02:58P

Document Prepared By:

Peter H. Furuseth
Furuseth Law Firm, PC
P. O. Box 417
Williston, ND 58802-0417
Telephone: (701) 774-0005

When recorded, return to:

Reserved for Official Use

ANNEXATION SETTLEMENT AGREEMENT

This Agreement between **The City of Williston** ("City"), and **Douglas W. Crosby and Connie M. Crosby**, ("Crosbys"), is dated this 2 day of April, 2007, and concerns the following described property located in Williston Township, Williams County, North Dakota, to-wit:

Raymond Lee Subdivision, Lot 5 of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 15 in Township 154 North of Range 101 West of the 5th Principal Meridian, according to the recorded Plat thereof on file in the office of the Recorder for said County and State.

Hereinafter "subject property"

The City is proposing to annex the subject property into the corporate limits of The City of Williston, a municipal corporation, under the laws of the State of North Dakota. The Crosbys will not object or resist annexation under the following terms and conditions:

1. This settlement is a full and complete resolution of all the issues between the parties in this action. A mediator was used to facilitate this Agreement.
2. This settlement is a binding agreement between the parties.
3. It is understood by the parties that the mediator had no duty to protect their interests or provide them with information about their legal rights, further that signing a mediated settlement agreement may adversely affect their legal rights, and they consulted with an attorney before signing this mediated settlement agreement.
4. For purposes of any special assessment district which would affect the subject property, Crosbys shall control 50% of the voting rights, insuring no improvements will be made unless they agree. This condition shall apply as long as the property is not subdivided.



WILLIAMS COUNTY, ND

RES 25.00

645204

Page: 4 of 6

05/08/2007 11:59A

5. Special assessments shall be deferred for any sanitary sewer line on the south side of the subject property until such time as either of the following occur:
 - a. Crosbys voluntarily hook up to the sanitary sewer line; or
 - b. Crosbys are required to hook up to the sanitary sewer line by the North Dakota State Health Department.
6. This Agreement shall be continuing and shall be considered a covenant running with the above described subject property, and that a copy of this Agreement may be filed by the City of Williston, North Dakota, in the office of the Recorder for Williams County, North Dakota, to be indexed against all of the said property.


Dated the date and year first above written.

Attested By:

CITY OF WILLISTON



John Kautzman,
City Auditor

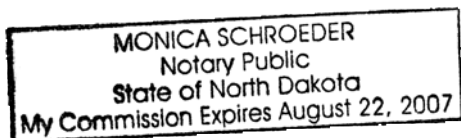


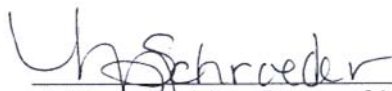
E. Ward Koeser, President
Williston City Commission

STATE OF NORTH DAKOTA)
) ss
COUNTY OF WILLIAMS

ACKNOWLEDGMENT

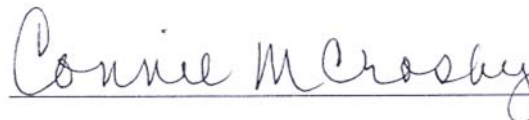
On this 30th day of March, 2007, before me personally appeared E. Ward Koeser and John Kautzman, known to me to be the President of the Board of City Commissioners and City Auditor of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that they executed the same.





Notary Public, State of North Dakota







645204
Page: 5 of 6
05/08/2007 11:59A

Douglas W. Crosby

Connie M. Crosby

STATE OF NORTH DAKOTA)
COUNTY OF WILLIAMS)SS
)

The foregoing document was acknowledged before me, a Notary Public, this 30th day of March, 2007, by Douglas W. Crosby and Connie M. Crosby, husband and wife.

MONICA SCHROEDER
Notary Public
State of North Dakota
My Commission Expires August 22, 2007

Monica Schroeder
Notary Public
State of North Dakota
My Commission Expires: 8/22/07


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